

Posted at the Santa Fe County  
Administrative Building  
Date: 1/5/18 Time: 1:22pm  
By: Amelia Baca

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**January 9, 2018, 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

**I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. State Pledge
- E. Moment of Reflection
- F. Approval of Agenda (Action Item)
  - 1. **Amendments.**
  - 2. **Tabled or Withdrawn Items.**

**G. Approval of Minutes (Action Item)**

- 1. Approval of the November 28, 2017, Regular Board of County  
**Commissioners Meeting Minutes (Corrected Caption)**

**II. Consent Agenda (Action Items)**

**A. Resolutions**

- 1. Resolution No. 2018-\_\_\_, A Resolution Authorizing the **Donation** of  
Fixed Assets in Accordance with State Statutes. (Public Works  
Department/Erik Aaboe)(**Corrected Caption**)

**B. Miscellaneous**

- 1. Requesting an Increase to the Allocation of Certain Capital Projects  
with Revenues from Remaining Budgets of Completed Projects.  
(Public Works/Erik Aaboe)

2. **Request Approval of an Indefinite Quantity Price Agreement No. 2018-0043-FD/IC with Kaufman's West, LLC for Uniforms for the Fire Department and Grant Signature Authority to the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)**
3. **Request Approval of Multiple Source Award, Multiple Year Contracts Nos. 2018-0071-A, B, C, D-PW/MM for On-Call Road Construction and Maintenance Services for Existing County Road Infrastructure Improvements and Maintenance and Granting Authority to the County Manager to Finalize Negotiations and Execute the Contracts and Purchase Orders. (Purchasing Division/Bill Taylor)**

*(End of Consent Agenda)*

### **III. Action Items**

#### **A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

#### **B. Appointments/Reappointments**

1. **Appointment of Santa Fe County Commissioners and Staff to Boards and Committees of the following entities: Buckman Direct Diversion, Santa Fe Metropolitan Planning Organization, North Central New Mexico Economic Development District, North Central Regional Transit District, Regional Coalition for LANL Communities, Santa Fe Solid Waste Management Agency, Santa Fe County Investment Committee, Santa Fe County Audit Committee, the Estancia Valley Economic Development Association, and the New Mexico Association of Counties Multi-line and Worker's Compensation Pool Boards. (County Manager's Office/Tony Flores)**
2. **Appointment/Re-appointment of Three Members to the Santa Fe County Planning Commission. (Growth Management Department/Vicki Lucero)**

#### **C. Miscellaneous**

1. **Approval of Construction Contract No. 2018-0143-PW/KE Between Santa Fe County and G M Emulsion, LLC in the Amount of \$376,353.13, Exclusive of NM GRT, for the Pinon Hills All Weather Crossing Project; Authorizing the County Manager to sign the Purchase Order. (Purchasing Division/Bill Taylor)**
2. **Request Approval of Amendment No. 1 to Agreement No. 2017-0120-SO/IC with Santa Fe Animal Shelter and Humane Society for Animal Care and Sheltering Services to Extend the Agreement for a Term of 3 Years and Increase Compensation for a Not to Exceed Amount of \$796,722.12 inclusive of GRT and Grant Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)**

**IV. Matters of Public Concern**

**V. Matters From the County Manager**

**A. Miscellaneous Updates**

1. 2018 Legislative Session Update
2. Update on Revisions to the Santa Fe County Ethics Ordinance
3. Update on Revisions to the Santa Fe County Animal Control Ordinance

**VI. Discussion/Information Items/Presentations**

**A. Matters from County Commissioners and Other Elected Officials**

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

**VII. Matters From the County Attorney**

**A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, Including the Following:**

1. Rights-of-Way for County Roads on Pueblo Lands.

**VIII. Rights-of-Way for County Roads on Pueblo Lands (Item to Be Heard No Earlier than 5:00PM)**

- A. Consideration of proposed Settlement Agreement with the Pueblo de San Ildefonso. (Action Item)
- B. Consideration of proposed Settlement Agreement with the Pueblo of Tesuque. (Action Item)
- C. Discussion of proposed Settlement Agreement with the Pueblo of Nambe. (Non-Action Item)
- D. Discussion of proposed Settlement Agreement with the Pueblo of Pojoaque. (Non-Action Item)
- E. Consideration of Special Board of County Commissioners Meeting on January 18, 2017, for consideration of the proposed Settlement Agreements with the Pueblos of Nambe and Pojoaque. (Action Item)

**IX. Concluding Business**

- A. Election of Board of County Commissioners Chair for 2018. (Action Item)**
- B. Election of Board of County Commissioners Vice-Chair for 2018. (Action Item)**
- C. Announcements**
- D. Adjournment (Action Item)**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**